MANOJ JEWELLERS LTD
THE BOUTIQUE JEWELLERY LOUNGE

Manoj Jewellers Limited
Regd. Off.: 59, NSC Bose Road, Sowcarpet,
Chennai - 600 079, Tamilnadu, India
Ph. No.: 044-4204 9740 / 41,
Branch Off : #16A, Ranganathan Avenue,Kilpauk,Chennai - 600 010
Ph. No.: 46889588 / 69
E-mail : info@manojjewellerslimited.com
Website : www.manojjewellerslimited.com
CIN : L52393TN2007PLC064834

Date: November 04th 2026

The Manager
BSE SME Platform
Department of Corporate Services
25th Floor, P.J Towers, Dalal Street
Fort, Mumbai 400 001

BSE Scrip Code: 544400

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Thursday, 12th November 2026.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 12th November, 2026, inter alia,

1. To consider and approve the unaudited financial results of the Company for the half year ended September 30, 2026;
2. Any other business with permission of Chair, if any.

Further, in continuation to our intimation dated September 30, 2026 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours faithfully,
FOR MANOJ JEWELLERS LIMITED
S MANOJKUMAR
Digitally signed by S MANOJKUMAR
Date: 2026.11.04 11:44:42 +05'30'
MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747